

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

\$980,050.00 UNITED STATES
CURRENCY,

Defendant.

Civil No. 8:23CV363

AHMED ALRUMAIHI'S VERIFIED CLAIM

NOW COMES, Ahmed Alrumaihi, by and through undersigned counsel, and pursuant to Rule G submits the attached Verified Claim:

THE LAW OFFICES OF HAYTHAM FARAJ

/s/ Matthew Amarin

Matthew Amarin, Esq. (*admitted pro hac vice*)

The Law Offices of Haytham Faraj

1935 W Belmont Ave.

Chicago, IL 60657

Tel: (312) 635-0800

Matthew@farajlaw.com

CERTIFICATE OF SERVICE

I, Matthew Amarin, hereby certify that on September 19, 2023, I filed and served the forgoing document via electronic mail and the ECF system to:

Kimberly C. Bunjer at kim.bunjer@usdoj.gov

/s/ Matthew Amarin

**U.S. CUSTOMS AND BORDER PROTECTION
CAFRA SEIZED ASSET CLAIM FORM**

Name: Ahmed Al-Rumaihi Case Number: 2021351200008401
Address: c/o Law Offices of Haytham Faraj Telephone No: (312) 635 1085
1935 W. Belmont Avenue
Chicago, IL 60657

**IMPORTANT: BE SURE TO COMPLETE ALL PARTS BELOW. THIS CLAIM FORM
MUST BE SIGNED BY THE CLAIMANT HIS OR HER SELF, NOT BY THE ATTORNEY
OR OTHER REPRESENTATIVE ACTING ON BEHALF OF THE CLAIMANT.**

As authorized by 18 U.S.C. § 983(a)(2)(A), I request that the Government file a complaint for
forfeiture on the seized property described below:

PART I

List all the items in which you claim an interest. Include sufficient information to identify the
items, such as serial numbers, make and model numbers, photographs, and so forth. Attach
additional sheets of paper if more space is needed.

\$985,000 Cash

PART II

State your interest in each item of property listed above. Attach additional sheets of paper
if more space is needed.

Mr. Al-Rumaihi is the owner of the seized cash. It was based on an investment that was cashed out.

PART III (ATTESTATION AND OATH)

I attest Ahmed Al-Rumaihi under penalty of perjury that the information provided in support of my claim
is true the best of my knowledge and belief.

Ahmed Al-Rumaihi
Name (Print)
Ahmed Al-Rumaihi
Signature

5/18/23
Date

**A FALSE STATEMENT OR CLAIM MAY SUBJECT A PERSON TO PROSECUTION
UNDER 18 U.S.C. § 1001 AND/OR § 1621 AND IS PUNISHABLE BY A FINE AND UP TO
FIVE YEARS IMPRISONMENT.**